

## **AGENDA**

### **NOTICE OF SPECIAL MEETING OF THE ARIZONA STATE RETIREMENT BOARD**

3300 North Central Avenue  
14<sup>th</sup> Floor Conference Room  
Phoenix, AZ 85012

February 15, 2008

Meeting to commence after the Regular ASRS Board Meeting.

Pursuant to A.R.S. § 38-431.02 (F), notice is hereby given to the Trustees of the Arizona State Retirement System (ASRS) Board and to the general public that the ASRS Board will hold a special meeting open to the public on Friday, February 15, 2008, to commence after the Regular ASRS Board Meeting, in the 14<sup>th</sup> floor Conference Room of the ASRS office at 3300 North Central Avenue, Phoenix, AZ, 85012. Trustees of the Board may attend either in person or by telephone conference call.

The Chair may take public comment during any agenda item. If any member of the public wishes to speak to a particular agenda item, they should complete a Request To Speak form indicating the item and provide it to the Board secretary.

This meeting will NOT be teleconferenced to the ASRS Tucson office at 7660 East Broadway Boulevard, Suite 108, Tucson, Arizona 85710.

The Agenda for the meeting is as follows:

1. Call to Order; Roll Call; Opening Remarks.....Mr. Michael Townsend  
Board Chair
2. Presentation, Discussion and Appropriate Action Regarding the Board Governance Evaluations
  - a) Trustees' 2007 Self Evaluation
  - b) Board 2007 Self Evaluation.....Mr. Michael Townsend
3. Call to the Public.....Mr. Michael Townsend

Those wishing to address the ASRS Board are required to complete a Request to Speak form before the meeting indicating their desire to speak. Request to speak forms are available at the sign-in desk and should be given to the Board secretary. Trustees of the Board are prohibited by A.R.S. § 38-431.01(G) from discussing or taking legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. As a result of public comment, the Board may direct staff to study and/or reschedule the matter for discussion and decision at a later date.

4. The next ASRS Board meeting is scheduled for Friday, March 21, 2008, at 8:30 a.m. in the 10th Floor Board Room of the ASRS Office at 3300 North Central Avenue, Phoenix, Arizona 85012.

5. Adjournment of the ASRS Board.

Regarding any of the agenda items, pursuant to A.R.S. § 38-431.03(A)(1), § 38-431.03(A)(2), § 38-431.03(A)(3) and § 38-431.03(A)(4), notice is hereby given to Trustees of the ASRS Board and the general public that the ASRS Board may vote to go into executive session, which will not be open to the public, for the purpose of discussion of personnel matters, discussion or consideration of records exempt by law from public inspection, for obtaining legal advice from its attorney, or for discussion or consultation with its attorneys in order to consider its position and instruct its attorneys regarding pending or contemplated litigation.

A copy of the agenda background material provided to Board Trustees (with the exception of material relating to possible executive sessions) is available for public inspection at the ASRS offices located at 3300 North Central Avenue, 14th Floor, Phoenix, Arizona and 7660 East Broadway Boulevard, Suite 108, Tucson, Arizona. The agenda is subject to revision up to 24 hours prior to meeting.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter or alternate formats of this document by contacting Tracy Darmer, ADA Coordinator at (602) 240-5378 in Phoenix, at (520) 239-3100, ext. 5312 in Tucson, or 1-800-621-3778, ext. 5312 outside metro Phoenix or Tucson. Requests should be made as early as possible to allow time to arrange the accommodations.

Dated February 8, 2008

ARIZONA STATE RETIREMENT SYSTEM

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Anne Schrode  
Board Secretary

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Paul Matson  
Director